



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Odawa Casino Resort  
Gaming Enterprise Board  
August 10, 2015

Call to order: 9:01 am

Committee Member Roll Call: Councilor Aaron Otto, Treasurer Marci Reyes, Councilor Bea Law

Tribal Council Present: Councilor Mike Naganashe, Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort Staff: General Manager Eric McLester

---

### **MOTION**

Motion made by Treasurer Reyes, and supported by Councilor Otto to adopt the agenda for August 10, 2015 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

### **MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to approve the Minutes of July 20, 2015 as presented

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

### **Phone Polls: None**

### **New Business**

- a. Updates on Casino from General Manger Eric McLester. Discussed Amendment to Gaming Enterprise Board Statute.

10:26 am-Break

10:45 am-Resume

**MOTION**

Motion made by Treasurer Reyes and supported by Councilor Otto to accept General Manager Eric McLester's Report for August 10, 2015 regarding the Mackinaw Property and updates.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

- b. Discussion on Odawa Casino Resort Handbook with Katie Eberly, attendance and point system.
- c. Schedule GEB Work Session meeting to go over Policy and Procedures in Legislative Office 413 on August 17, 2015 at 9:00 am.

**MOTION**

Motion made by Councilor Otto and supported by Councilor Law to post GEB work session for August 17, 2015 at 9:00 am in Legislative Office 413 to go over Meeting Policy and Procedures.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Old Business**

a.

**Closed Session**

a.

**Public Comment**

Public Comment Opens: 11:58 am

- Julie Shananaquet commented on being able to use tribal id's to utilize the casino.

Public Comment Closed: 11:59 am

**ADJOURNMENT**

12:00 pm Motion made by Treasurer Reyes and supported by Councilor Otto to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

**Next Meeting Date:  
September 8, 2015 at 9:00 am**